



CITY OF PRINCE ALBERT
PLANNING ADVISORY COMMITTEE
REGULAR MEETING

MINUTES

TUESDAY, JULY 10, 2018, 4:06 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Linda Boyer
Brian Howell
Doug Kinar
Charles Plante
Dan Yungwirth

Terri Mercier, Secretary
Lars Ketilson, Planning Manager

1. CALL TO ORDER

Councillor C. Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0030. **Moved by:** D. Yungwirth

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

(Ryan Bedient, Arsene Billo, Theodore Merasty and Justina Ndubuka were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0031. **Moved by:** D. Kinar

That the Minutes for the Planning Advisory Committee Regular Meeting held June 12, 2018, be taken as read and adopted.

(Ryan Bedient, Arsene Billo, Theodore Merasty and Justina Ndubuka were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Presentation to Planning Advisory Committee – Raynelle Wilson, Saskatchewan Housing Corporation (RPT 18-379)

Verbal Presentations were provided by Lars Ketilson, Planning Manager and Raynelle Wilson and Roger Parenteau, Saskatchewan Housing Corporation.

0032. **Moved by:** D. Yungwirth

That RPT 18-379 be received as information and filed.

(Ryan Bedient, Arsene Billo, Theodore Merasty and Justina Ndubuka were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:21 P.M.

0033. **Moved by:** D. Kinar

That this Committee do now adjourn.

(Ryan Bedient, Arsene Billo, Theodore Merasty and Justina Ndubuka were absent for the vote.)

CARRIED


COUNCILLOR CHARLENE MILLER
CHAIRPERSON


TERRI MERCIER
SECRETARY

MINUTES ADOPTED THIS 14TH DAY OF AUGUST, A.D. 2018